Michigan Part C/*Early On*®
How Local Service Area Determinations Were Established – May 2020

The 2020 Part C (*Early On*) Determinations consider data on compliance indicators (C-1, C-7, C-8a, and C-8c), findings from data and, if applicable, elements from General Supervision Monitoring (GSM). Methodology for calculating a GSM score, when applicable, is included below. Local service areas receive one overall determination based on the following criteria:

Meets Requirements

A local service area receives a determination of Meets Requirements if **all** of the following are true:

- All Federal Fiscal Year (FFY) 2018 data for indicators 1, 7, 8a, and 8c are greater than or equal to 90 percent
- No currently open Corrective Action Plans (CAPs) that remained open beyond a year from the date of issue and are now considered an Uncorrected Noncompliance (UNC)
- GSM score = 0

Needs Assistance

A local service area receives a determination of Needs Assistance if **any** of the following are true (unless they meet the criteria for Needs Intervention):

- Any FFY 2018 data for indicator 1, 7, 8a, or 8c are less than 90 percent (any 1 of the 4 are less than 90 percent)

    Note: excludes data for indicators when denominator is less than or equal to 5 (those reporting no data remain)

- Any open UNC is in the second year since the issue date of the finding (i.e., findings issued February 2019 based on 2018-2019 data with CAP remaining open in May 2020)
- Any indicator with no data reported
- GSM score = 1

Needs Intervention

A local service area receives a determination of Needs Intervention if **any** of the following are true:

- Determination would be Needs Assistance for a 4th year consecutively (i.e., the local service area has received determinations of Needs Assistance for the three previous years, and this year would also meet the criteria for Needs Assistance)
- Any open UNC is in its 3rd year or longer since the issue date of the finding (continuing noncompliance) (i.e., findings issued in February 2018 based on program year 2017-2018 data with CAP remaining open in May 2020 or any older UNCs/open findings)
- GSM score = 2

Methodology for Calculating the GSM Score

A GSM score was calculated for each local service area that participated in an October 2019 C-GSM program monitoring activity with findings issued February 2020 or a May 2019 C-GSM program monitoring activity with findings issued in August 2019. These GSM program monitoring activities included a review of compliance with 35 program requirements across a sample of child records. The GSM score factored into determinations takes into account findings issued on the program requirements reviewed during the monitoring activity. The number of program requirements with findings and the compliance level on each requirement across the sample of records reviewed were weighed into the calculation of a GSM score. The GSM score was then used as one factor in establishing the overall determination for a local service area. The GSM score is based on the following criteria:

a. If # of program requirements with findings is <=4, and 0 findings have compliance level below 70%, then GSM score = 0
b. If # of program requirements with findings is <=4, but >=1 finding has compliance level below 70%, then GSM score = 1
c. If # of program requirements with findings is 5-7, score = 1
d. If # of program requirements with findings is 8-15, and <5 findings have compliance level below 50%, then GSM score = 1
e. If # of program requirements with findings is 8-15, and >=5 findings have compliance level below 50%, then GSM score = 2
f. If # of program requirements with findings is >15, then GSM score = 2